

1 SARAH A. GOOD (No. 148742)
Email: sgood@howardrice.com
2 JIN H. KIM (No. 208676)
Email: jkim@howardrice.com
3 JASON S. TAKENOUCI (No. 234835)
Email: jtakenouchi@howardrice.com
4 REBECCA M. KAHAN (No. 244423)
Email: rkahan@howardrice.com
5 HOWARD RICE NEMEROVSKI CANADY
FALK & RABKIN
6 A Professional Corporation
Three Embarcadero Center, 7th Floor
7 San Francisco, California 94111-4024
Telephone: 415/434-1600
8 Facsimile: 415/217-5910

9 Attorneys for Defendants
JUNG-HERNG CHANG, PETER JEN, GERRY
10 LIU, JOHN LUKE, AMIR MASHKOORI,
W. STEVEN ROWE and specially appearing for
11 YASUSHI CHIKAGAMI

12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA
14 SAN JOSE DIVISION
15

16 In re TRIDENT MICROSYSTEMS, INC.,
DERIVATIVE LITIGATION

17
18 This Document Relates To:

19 ALL ACTIONS
20
21
22
23
24
25
26
27
28

No. C 06-3440 JF (PVT)

STIPULATION AND [~~PROPOSED~~] ORDER
CONTINUING CASE MANAGEMENT
CONFERENCE

Judge: Hon. Jeremy Fogel

1 WHEREAS, lead plaintiffs Viken Kalindjian and Gerald W. Keeney ("Lead Plaintiffs")
2 filed their First Amended Verified Shareholder Derivative Complaint on March 7, 2007, against
3 Trident Microsystems, Inc. ("Trident" or "Company") and certain former and current officers and
4 directors of the Company (collectively, "Defendants");

5 WHEREAS, Trident filed on April 30, 2007, a Motion to Stay Action Pending Evaluation
6 of Shareholder Derivative Claims by Special Litigation Committee ("Motion to Stay") with a
7 hearing date of July 20, 2007;

8 WHEREAS, as reflected in the Court's order dated December 7, 2007, a case management
9 conference currently is scheduled for February 29, 2008 at 9:00 a.m.;

10 WHEREAS, as reflected in the Court's order dated January 14, 2008, the hearing on the
11 Motion to Stay has been continued to April 4, 2008 at 9:00 a.m.; and

12 WHEREAS, Lead Plaintiffs and Defendants agree that it would promote judicial economy
13 to have the Motion to Stay heard and resolved before a case management conference is held,

14 IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned, subject to
15 the approval of the Court, that:

16 The case management conference currently scheduled for February 29, 2008 at 9:00 a.m. is
17 continued to April 4, 2008 at 9:00 a.m., or as soon thereafter as the Court's calendar permits.

18
19 DATED: February 7, 2008.

SARAH A. GOOD
JIN H. KIM
JASON S. TAKENOUCHI
REBECCA M. KAHAN
HOWARD RICE NEMEROVSKI CANADY FALK &
RABKIN
A Professional Corporation

20
21
22
23
24 By: /s/
JASON S. TAKENOUCHI

25 Attorneys for Defendants JUNG-HERNG CHANG,
26 PETER JEN, GERRY LIU, JOHN LUKE, AMIR
27 MASHKOORI, W. STEVEN ROWE and specially
28 appearing for YASUSHI CHIKAGAMI

HOWARD
RICE
NEMEROVSKI
CANADY
FALK
& RABKIN
Professional Corporation

By: /s/
THOMAS G. ALLEN

JEFFREY S. FACTER
JUSTIN S. CHANG
SHEARMAN & STERLING LLP

Attorneys for Defendant FRANK C. LIN

SHAWN A. WILLIAMS
MONIQUE C. WINKLER
COUGHLIN STOIA GELLER RUDMAN
& ROBBINS LLP

ERIC L. ZAGAR
ROBIN WINCHESTER
JAMES A. MARO
SCHIFFRIN BARROWAY TOPAZ
& KESSLER, LLP

DANIEL J. BERGESON
CAROLINE MCINTYRE
HWAY-LING HSU
BERGESON, LLP

Attorneys for Defendants GLEN A. ANTLE and
MILLARD PHELPS

1 DATED: February 7, 2008.

DAVID F. GROSS
DAVID PRIEBE
DAVID BANIE
DLA PIPER US LLP

4 By: /s/
DAVID F. GROSS

Attorneys for Nominal Defendant TRIDENT
MICROSYSTEMS., INC.

10 I, JASON S. TAKENOUCI, am the ECF User whose ID and password are being used to file
11 this STIPULATION AND [PROPOSED] ORDER CONTINUING CASE MANAGEMENT
12 CONFERENCE. In compliance with General Order 45, X.B., I hereby attest that THOMAS G.
13 ALLEN, JUSTIN S. CHANG, SHAWN A. WILLIAMS, CAROLINE MCINTYRE and DAVID F.
14 GROSS have concurred in this filing.

16 DATED: February 7, 2008.

17 By: /s/
JASON S. TAKENOUCI

22 IT IS SO ORDERED.

24 DATED: 2/12, 2008.

25 By: 
UNITED STATES DISTRICT JUDGE
JEREMY FOGEL